

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56549

FILED
Apr 14, 2011
Secretary of State

Entity Name: TISHMAN REALTY CORPORATION OF FLORIDA

Current Principal Place of Business:

TISHMAN REALTY & CONSTRUCTION CO., INC.
666 FIFTH AVENUE, 36TH FLOOR
NEW YORK, NY 10103 US

New Principal Place of Business:

Current Mailing Address:

TISHMAN REALTY & CONSTRUCTION CO., INC.
666 FIFTH AVENUE, 36TH FLOOR
NEW YORK, NY 10103 US

New Mailing Address:

FEI Number: 13-3094902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PRAYLO, PAUL
Address: 666 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10103

Title: S
Name: KOTOUN, KATHLEEN
Address: 666 FIFTH AVENUE
City-St-Zip: NEW YORK, NY

Title: DCOO
Name: VICKERS, JOHN
Address: 666 FIFTH AVENUE
City-St-Zip: NEW YORK, NY

Title: CEO
Name: TISHMAN, JOHH L
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY 00000,

Title: DEVP
Name: TISHMAN, DANIEL
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY

Title: AT
Name: BECK, FRANK
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL PRAYLO

VP

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date